

City of San Diego
Park and Recreation Board
SAN DIEGO REGIONAL PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

April 15, 2010

**DRAFT
MINUTES**

“WE ENRICH LIVES THROUGH QUALITY PARKS AND PROGRAMS”

Meeting Held at:

City Administration Building
Council Chambers, 12th Floor
202 C Street
San Diego, CA 92101

Mailing Address is:

City of San Diego
202 C Street, MS 37C
San Diego, California 92101

Members Present

Wilbur Smith, Chair
Ginny Barnes
Bruce Brown
Rick Bussell
William Diehl
Vicki Granowitz
Norman Greene
Roz King
David Kinney
Michael Stepner

Members Absent

Olivia Puentes-Reynolds

City Staff Present

Stacey LoMedico
Jo-Ann Novak
Scott Reese
Deborah Sharpe
Shannon Thomas
Ken Whitfield

CALL TO ORDER – The Chair called the meeting to order at 4:10 p.m.

APPROVAL OF THE MINUTES OF FEBRUARY 18, 2010

MOTION: MOVED/SECONDED Ms. Granowitz/Mr. Bussell

A motion was made by Ms. Granowitz and seconded by Mr. Bussell to approve the February 18, 2010 meeting minutes with Mr. Kinney abstaining. Vote was unanimously approved (9-0).

REQUEST FOR CONTINUANCE – None

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.) – None

WORKSHOP

- Revenue Update – Ms. LoMedico, Park and Recreation Director, informed the Board that Mr. Whitfield, City Comptroller, does not have the updated revenue data as he anticipated and the revenue update will be postponed to the May, San Diego Regional Park Improvement Fund Oversight Committee meeting. Ms. LoMedico will provide draft bylaws for the Committee to review at the May meeting.

- Designation of Regional Parks – Ms. Sharpe, Project Officer II, City Planning and Community Investment provided clarification on where regional parks improvement revenues funds can be spent, how parks get classified as regional parks as it pertains to the City Charter 55.2, and how changes could be made to the list of parks contained in the City Charter. Ms. Sharpe distributed two hand-outs, the first is a table on Parks Guidelines from the updated Recreation Element of the General Plan and the second one is the Resource-Based Parks by Council District.
- Ms. LoMedico recommended that Oversight Committee not be the responsible Committee for allocating funds, but the Park and Recreation Board should be responsible for allocations of funds.
- Mr. Greene concerned that funds may be split among 27 parks and open space areas.
- Ms. Barnes concerned about converting a neighborhood park to a resource park therefore causing a reduction to neighborhood park inventory, and impacting the Development Impact Fees (DIF). She would like some language to be included to set the criteria for various parks. (Ms. Sharpe reminded all present of the definition for regional space parks in the General Plan which is notable, natural land forms, cultural and historical significant.)
- Ms. LoMedico recommended reviewing the three regional parks currently listed in the General Development Plan over the summer months and then determined what parks may receive funding when the fund account balance is determined in August.
- Ms. Barnes would like the Board to keep Torrey Pines City Park in mind when going through the process of identifying parks for funding as it moves forward to the City Council.
- Ms. LoMedico recommends that the City Planning and Community Investment and Park and Recreation Department staff determine the recommendation based on the General Plan and what was discussed today and to move forward with these recommendations, and look at Torrey Pines Park since it is listed in the General Plan. It can be done at the same time as the park's final General Development Plan.

ADJOURNMENT – The meeting was adjourned at 4:40 p.m.

Next Meeting: Thursday, May 20, 2010 3:30 p.m.

Submitted by,

Stacey LoMedico
Park and Recreation Director